

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of March 9, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from March 1, 2022 through March 8, 2022

Date	Res. #	Resolution Title
3/9	2022-123	Approval of County Bills
3/9	2022-124	Approval of County Home Bills
3/9	2022-125	Appropriation Transfer Approval
3/9	2022-126	Fund Transfer Approval
3/9	2022-127	Appropriation of Funds Authorization
3/9	2022-128	Personnel Change Approval
3/9	2022-129	Travel/Training Expense Approval
3/9	2022-130	Organizational Membership Approval
3/9	2022-131	Authorization of the Use of Competitive Sealed Proposals Regarding 2022 Roadside Mowing Services for the Wayne County Engineer
3/9	2022-132	Approval of Application of the 2022 Ohio Pet Fund Grant
3/9	2022-133	Bid Advertisement Authorization for Prairie Lane Rd. Resurfacing Project
3/9	2022-134	Approval of Plat for Hostetler & Ernest Allotment #1
3/9	2022-135	Award of Contracts for Traffic Paint for the Wayne County Engineer
3/9	2022-136	Approval of Inter-County Agreement for Transfer of Funds Between Wayne County Dept. of Job & Family Services and Fairfield County Dept. of Job & Family Services
3/9	2022-137	Bridge Load Limit Update Authorization (O.R.C. 5591.42)
3/9	2022-138	Approval of Promulgation Statement for Stark-Tuscarawas-Wayne County Disaster Debris Management Plan
3/9	2022-139	Approval of Title IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency for 2022

Resolution

No. 2022-123

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Approval of County Bills**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

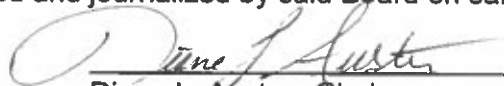
Computer run dated March 8, 2022 for County Bills in the amount of \$295,621.07; Interagency Transaction/Payment batch # 7542 & 7543 in the amount of \$54,097.18; and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2022-124

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Approval of County Home Bills**

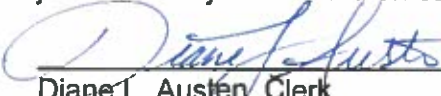
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated March 8, 2022 for County Home Bills in the amount of \$45,682.88, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2022-125

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

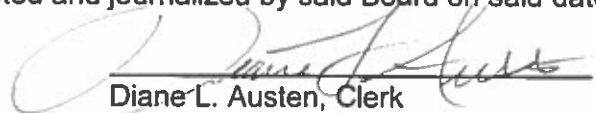
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Env. Serv.	To transfer appropriations where needed			
\$1,000.00	From	Batdorf Other Expense	O004-O21	359.0190.09.5900.SP6.000
	To	Batdorf Principal	O004-O19	359.0190.09.5934.SP6.000

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2022-126

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Fund Transfer Approval**

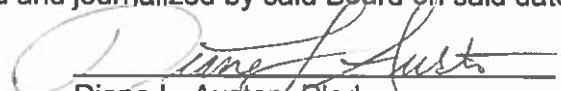
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv. / Probate Court	\$2,223.00	Fund 022 (B-40) Juv./Probate Ct. Computerization	B040-B02 Transfers 022.3255.02.615 0.000.000	Fund 023 (B-50) Court System Computerization	B050-B11 Transfers in Juv. Ct. 023.3200.00.4904 .000.000
Court ordered transfer of computerization funds					

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2022-127

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Appropriation of Funds Authorization**

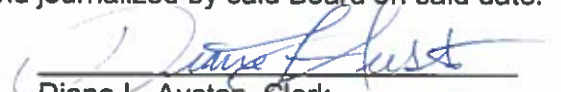
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Medway	\$14,701.92	Salaries	T091-T01	215.6400.03.5001.000.000
Medway	\$2,946.56	Other	T091-T02	215.6400.03.5900.000.000
To account for additional funds received				

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2022-128

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Personnel Change Approval**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Kourtney Burington	Hospitality Aide	3/7/2022	Resigned
Care Center	Adrienne Trubachik	Env. Services Worker	3/10/2022	New hire

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2022-129

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Travel/Training Expense Approval**

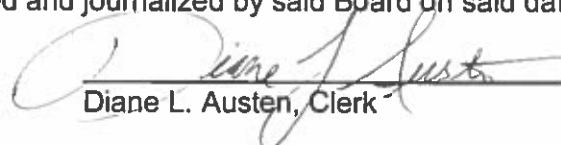
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Airport					
Matthew Long	Columbus	5/9-11/2022	225.00	0	OH Aviation Assoc. Annual Conf.
Commissioners					
Mandy Cahoon	Webinar	3/24/2022	170.00	0	Intro. to Governmental Accounting for Accountants
Mandy Cahoon	e-learning	8/15, 8/16, 8/17, 8/22, 8/23, 8/24/2022	980.00	0	Fundamentals of Local Gov. Budgeting: Virtual Trng.
Mandy Cahoon	Virtual	3/28-4/5/2022	250.00	0	CDBG Basics
Misty White	On-line	4/7-9/2022	0	0	OH Bureau of Workers Comp. Medical & Health Symposium
Common Pleas					
Linda Mowrer	Webinar	12/4/2021	45.00	0	Renewal Notary Education On-demand video
J. Center Dispatch / Communications					
Betty Riggs	On-line	On or after 3/7/2022	30.00	0	Emerg. Medical Dispatch Recertification
Probate & Juv. Court					
Joshua Newton	Lewis Center	4/12/2022	140.75	0	Ohio Judicial Conf. - Court Tech.
Joshua Newton	Sandusky	5/4 - 6/2022	373.50	0	OH Assoc. of Magistrates Spring Conf.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2022-130

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Organizational Membership Approval**

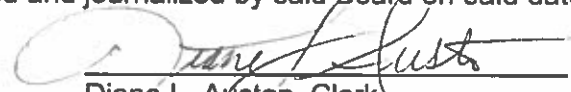
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Auditor	Gov. Finance Officers Assoc.	Jarra Underwood, Melissa Koch, Patrick Herron, Amanda Cahoon	840.00
Common Pleas	Ohio Assoc. of Court Admin. Inc.	Olivia A. Boyer	100.00
Common Pleas	OH Judicial Conf.	Mark K. Wiest	250.00
Municipal Court	OH Judicial Conf.	Michael W. Rickett	250.00
Municipal Court	OH Judicial Conf.	Timothy R. VanSickle	250.00
Probate Court	National College of Probate Judges	Judge Latecia Wiles	135.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2022-131

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Authorization of the Use of Competitive Sealed Proposals Regarding 2022 Roadside Mowing Services for the Wayne County Engineer**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Wayne County Engineer currently requires roadside mowing services; and

WHEREAS, said services include the mowing of grass and like vegetation along roads falling under the jurisdiction and/or responsibility of Wayne County, Ohio; and

WHEREAS, the Engineer has requested the required services be obtained through a public procurement process authorized by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. In accordance with Division (M) of Section 307.86 of the Ohio Revised Code, the Board has determined that the use of competitive sealed proposals regarding grass and lawn mowing and related services for county properties will be advantageous to Wayne County. The Board and the County Administrator will comply with Section 307.862 of the Ohio Revised Code.

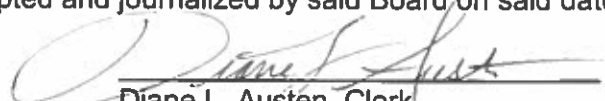
Section 2. The County Administrator is authorized to prepare and advertise a request for competitive sealed proposals regarding grass and lawn mowing and related services for county properties. The County Administrator is also authorized to receive and open all competitive proposals submitted in response to said request.

Section 3. The County Administrator is authorized to administer and perform the ranking of each proposal and the negotiation of any contract(s) resulting from the request referenced above in Section 2. The County Administrator is also authorized to make any and all recommendations to the Board that he deems to be appropriate, including, but not limited to, recommendations regarding the possible rejection of any or all proposals, the possible waiving of any or all defects, and the possible awarding of any contract(s) resulting from the request referenced above in Section 2.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2022-132

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

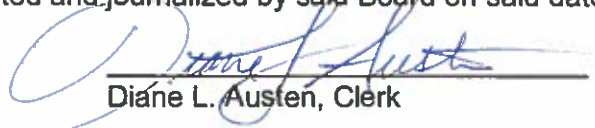
Subject: **Approval of Application of the 2022 Ohio Pet Fund Grant**

It was moved by Commissioner Foster and seconded by Commissioner Smail that authorization is hereby granted for the application of the 2022 Ohio Pet Fund Grant for assistance with the spay/neuter program at the Wayne County Dog Shelter.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2022-133

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Bid Advertisement Authorization for Prairie Lane Rd. Resurfacing Project**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Wayne County Engineer has requested that said public improvement project be publically advertised and bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

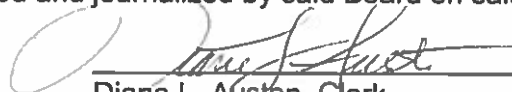
Section 1. The County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the following public improvement project:

Project	Engineer's Estimate
Prairie Lane Rd. Resurfacing Project	\$633,640.00
Resurfacing of 3.82 miles of Prairie Lane Rd. (CR176) in Franklin and Wooster Townships.	(100% local gas tax & license plate fees)

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2022-134

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

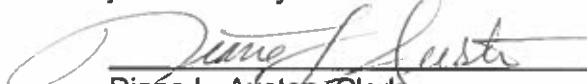
Subject: **Approval of Plat for Hostetler & Ernest Allotment #1**

It was moved by Commissioner Foster and seconded by Commissioner Smail that plat for Hostetler & Ernest Allotment #1 being a platting and numbering of unplatted lands situated in the Twp. of East Union, T-16N; R-12W, NW Qtr. Sec. 32, County of Wayne and State of Ohio, owned by Melvin E. Hostetler and Emma D. Hostetler is hereby approved.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2022-135

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Award of Contracts for Traffic Paint for the Wayne County Engineer**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Wayne County Engineer currently requires traffic paint in order to successfully carry out multiple functions of his office; and

WHEREAS, the County Administrator, on behalf of the Board of County Commissioners of Wayne County, Ohio, advertised for, received, and opened bids for the purchase of said materials in accordance with Resolution 2022-28, dated January 19, 2022; and

WHEREAS, the attached tabulation lists all entities from which bids were received; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board hereby awards the Primary Contract for the purchase of Traffic Paint to the following:

The Sherwin-Williams Company 1010 Prospect Ave., 1500 Midland Cleveland, OH 44115
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Section 2. The Board hereby awards Secondary Contracts for the purchase of Traffic Paint to the following:

MD Solutions 8225 Estates Pkwy Plain City, OH 43064	Aexcel Corporation 7373 Production Dr. Mentor, OH 44060	Ennis-Flint, Inc. 4161 Piedmont Pkwy, Suite 370 Greensboro, NC 27410	Allstates Coatings Company 100 N. Lee Dr. Gladewater, TX 75647
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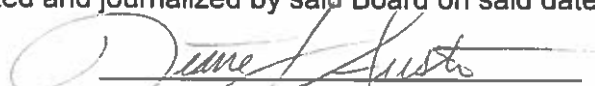
Section 3. That the unit pricing is identified in the Bid Tabulation, attached hereto, and identifies via color coding the primary and secondary vendors, effective as of the date of this Resolution.

Section 4. The Board is hereby authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2022-136

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Approval of Inter-County Agreement for Transfer of Funds Between Wayne County Dept. of Job & Family Services and Fairfield County Dept. of Job & Family Services**

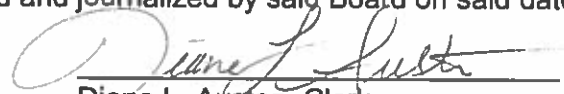
It was moved by Foster and seconded by Smail that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer funding as follows in accordance with 5101:9-6-82 of the Administrative Code.

Transfer of the following funds scheduled to be processed on or before September 30, 2022:
\$40,000.00 SFY21 COVID PRC funds from Wayne Co. to Fairfield Co. Dept. of Job & Family Services
\$40,000.00 FY22 CCMEP TANF funds from Fairfield Co. to Wayne Co. Dept. of Job & Family Services

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2022-137

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Bridge Load Limit Update Authorization (O.R.C. 5591.42)**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Board of County Commissioners together with the county engineer or an engineer to be selected by the Board may ascertain the safe carrying capacity of the bridges on roads or highways under their jurisdiction per ORC 5591.42; and

WHEREAS, the County Engineer has recommended bridge load limit signs be posted on a bridge within the Board's jurisdiction, as reflected in a letter dated March 4, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

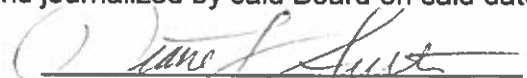
Section 1. The Board hereby accepts the recommendation of the Wayne County Engineer's Office to have load limit signs posted for Bridge No.: EAS-TR359-0.44 on Secrest Rd., 0.25 miles East of Honeytown Road, as follows:

WEIGHT LIMIT SINGLE AXLE	
2 AXLE	15T
3 AXLE	23T
4 AXLE	23T
5 AXLE	26T
6 AXLE	28T
5C1	40T

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2022-138

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Approval of the Promulgation Statement for Stark-Tuscarawas-Wayne County Disaster Debris Management Plan**

It was moved by Commissioner Foster and seconded by Commissioner Smail that approval is hereby granted of the Promulgation Statement for Stark-Tuscarawas-Wayne County Disaster Debris Management Plan, a joint planning effort between the three counties and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, recommended by Wayne County Emergency Management to enhance disaster response and recovery capabilities.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2022-139

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 9, 2022

Subject: **Approval of Title IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency for 2022**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Wayne County Child Support Enforcement Agency (CSEA) desires to enter into agreements for the purpose of Title IV-D of the "Social Security Act," 88 Stat. 2351 (1975), 42 U.S.C. 651, as amended, activities; and

WHEREAS, the Agreements are for a one-year period from January 1, 2022 and ending December 31, 2022 as follows:

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Common Pleas - Clerk of Courts	\$2.14/Unit of Service	\$4,281.73
Juvenile Court - Clerk of Courts	\$1.79/Unit of Service	\$12,550.17
Juvenile Court - Magistrate	\$77.07/Unit of Service	\$30,827.04
Common Pleas – Magistrate	\$80.82/Unit of Service	\$48,492.66
Sheriff	\$48.78/Unit of Service	\$32,682.80

WHEREAS, the Board of County Commissioners may enter into an agreement to purchase equipment and services at a cost of fifty thousand dollars or less per ORC 307.86.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

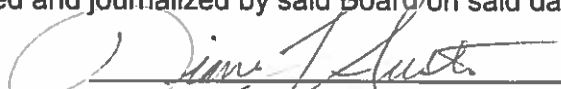
Section 1. The Board approves the agreements for a one-year period from January 1, 2022 and ending December 31, 2022 with the Providers and at the rates listed above.

Section 2. The Board is authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk